

SELECT BOARD MEETING 8 MAY 2023

Present: Robert Allen, Sandra Pierre & Jacqui Fay.

Roll Call: Augustus Merwin, Jeanne Kennedy & Beth Willey.

Quorum declared at 6:30pm.

Sandra Pierre sworn in as a member of the Zoning Board.

Beth Willey sworn in as Deputy Tax Collector.

Reviewed and signed check register for \$9,838.60.

Reviewed and signed deposit for \$454.35 to Checking Account and \$5,400 to Broadband Account.

Reviewed email from Sam Brewer regarding Rescue Inc temporarily covering Diluzio Ambulance services.

Gus Merwin came in and confirmed that he has no written minutes, does not know the date of the meeting that they had with Kroka regarding reimbursement towards a conservation easement from the Conservation Commission Capital Reserve Fund or that it occurred during a scheduled meeting. When the Conservation Commission has a quorum and is able to meet again, the Conservation Commission will need to restart the process.

Discussed execution of a potential lien.

Jeanne Kennedy came in to discuss the Town Clerk position. A letter of resignation has been received from Mary Avery as Town Clerk and office cleaner. The Select Board thanks Mary for her many years of dedicated service to the Town. Will advertise both positions

Discussed effective time management of Select Board meetings. Running past 10:00pm will be the exception. 10-minute time limits for members of the public that show up unannounced. Sandra Pierre made a motion that the Select Board create a policy that individuals that are not on the agenda and wish to address the Select Board are given a time limit of 10 minutes. Bob Allen seconded, all voted in favor. Schedule end and start time for appointments with the public and vendors. Remove Training Folder. Minimize discussion of items that are not on the agenda. Do a time at 9pm and prioritize remaining items.

Sandra Pierre spoke to Jeff McIver regarding town phones going down during Fidium outages. Jeff passed Sandy's communication to Cynthia Holleman. Marc Abatiel has since left a message for Sandy to call him.

Select Board to compose an email to be sent to everyone who has yet to be sworn in to come in next week to be sworn in or their position will be considered vacant.

Reviewed Training Folder.

Reviewed Marlow ambulance billing.

Reviewed letter dated May 2 from SAU29 regarding sheltering pets in school. Will contact SAU29 to set up a meeting.

GOFERR Notice – Municipal Boat Launch Investment Program. Jacqui Fay to call and get more information.

BA SCF

Discussed cemetery ROW. Will wait for input from Cemetery Trustees.

See email dated May 4 from Eversource ref acquisition of Consolidated Communication Utility Poles in New Hampshire.

Reviewed and filed email dated May 3 ref denial of Workers' Compensation Benefits.

Signed letter to NHDOS requesting the use of town-wide E911 data to support Broadband Mapping in our town.

Reviewed list of NHMA publications and confirmed order to be placed.

Reviewed SWRPC April 2023 Newsletter.

Signed letter to Community Volunteer Transportation Company.

Received Invite to SWRPC Annual Meeting June 13.

Reviewed email dated May 8 from legal inquiries ref questions about responding to unpermitted building. Bob Allen to draft letter for Select Board to sign regarding unpermitted renovations.

Discussed latest activities of Public Safety Building Advisory Committee.

Reviewed email dated May 8 from Marlow Health Office Kate McNally regarding the venue for a mobile COVID clinic. Select Board suggest Jones Hall

Matt Kamarck reported that he believes he may have lost a check that he had received at the Transfer Station on 5/6.

Reviewed email dated March 28 from Primex ref cybersecurity consultation plan.

Reviewed and filed email dated April 12 ref Red List Bridge files.

Reviewed and filed letter dated March 23 from County of Cheshire ref approval of 2023 county budget.

Meeting adjourned at 11:00pm.

BA SCL